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February 10, 2012

Nicole Della Rocco  
Senior Campaign Finance Analyst  
Reports Analyst Division  
Federal Election Commission  
999 E Street NW  
Washington, DC 20463

Re: C00502880 – Statement of Organization

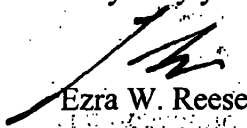
Dear Ms. Rocco:

The purpose of this letter is to respond to your letter dated November 30, 2011 regarding the Statement of Organization of the Economic Innovation Action Fund.

The Economic Innovation Action Fund intends to make independent expenditures, and consistent with the U.S. Court of Appeals for the District of Columbia Circuit decision in *SpeechNow v. FEC*, it therefore intends to raise funds in unlimited amounts. As an independent expenditure committee raising unlimited funds, it is ineligible to segregated fund status under the Commission's decision in Advisory Opinion 2010-09. However, because it is financed, maintained, established, and controlled by a corporation, it has identified the Economic Innovation Institute as a connected organization on line 6, per the instructions to Form 1.

If you need any further information, please do not hesitate to contact me.

Very truly yours,

  
Ezra W. Reese

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